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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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SPA SOLUTIONS LIMITED

			Day	Month	Year		
Date of t	Date of termination of appointment		2 7	0 8	2 0 0 5	5	
					as secretary	×	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	Mr			*Hc	onours etc
details as previously		Forename(s)	Russe	211			
notified to Companies Hous	e.	Surname	Hynd				

Day Month Year †Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Maclay Murray & Spens

151 St Vincent Street, Glasgow

G2 5NJ

Signed

Ref: P/MXF/Forms 288b(1)

Tel 0141 248 5011

DX number GW67

DX exchange GLASGOW

When you have completed and signed the form please send it to the Registrar of Companies at:

A serving director, secretary etc must sign the form below.

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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